

## **Pilot Program for Manufacturing Facilities on Brownfields**

August 10, 2018 | 1:00 – 3:00 p.m.

Wisconsin Department of Natural Resources

101 S. Webster Street | Madison | Room G09

Conference Call Option: Skype or 1-866-715-6499 | Access Code: 6989557456

- I. Agenda Repair (All) – 5 minutes
- II. Follow-up on Legal Questions (Kevin) – 15 minutes
  - a. Definition of construction and flexibility
  - b. VPLE Owner/Operator issue
    - Draft responses in 1-pager
- III. Approval of Charter (All) – 5 minutes
  - Charter
- IV. How TIF could incentivize utilization of Act 70 elements (Todd Taves & Michael Harrigan) – 30 minutes
  - Presentation
- V. ROP Report Out (Kristin) – 30 minutes
  - Flowcharts
  - Timeline
- VI. Proposed Next Steps (All) – 10 minutes
  - Solicitation of members to work on Green Tier Charter/Contract language
  - ROP Team to continue meeting
  - Provide EPA draft ROP for review
  - Create an Outreach/Communication package; solicit subgroup team members?
  - Next meeting October 31